EDUCATIONAL POLICY COMMITTEE

MINUTES OF MEETING: February 15, 2017


EXCUSED ABSENCE:  K. Baaske, M. Hawley

GUEST:  K. Brown

1. **Call to Order**
   P. Arvedson, Chair called the meeting to order.

2. **Announcements**
   None.

3. **Intent to Raise Questions**
   None.

4. **Liaison Reports**
   - Academic Advisement Subcommittee – (D. Finocchiaro) Yes.
   - Academic Information Resources Subcommittee – (A. Jamehbozorg) Yes.
   - Curriculum Subcommittee – (T. Bettcher) No.
   - Executive Committee – (K. Baaske) No.
   - General Education Subcommittee – (M. Finney) Yes.
   - Library Subcommittee – (L. Greenberg) Yes.
   - Program Review Subcommittee – (M. Germano) No report.

5. **Approval of the Agenda**
   It was m/s/p to approve agenda.

6. **Approval of the Minutes**
   It was m/s/p to approve the minutes.

7. **Curricular Items**
   - Actions Reported by the Executive Secretary – None.
   - Actions by the Charter College of Education – None.

8. **Credit for Examinations, *EPC 16-10**
   It was m/s/p to approve policy.

9. **Policy on Credit for Knowledge or Skills Acquired through Experience, *EPC 16-11**
   It was m/s/p to approve policy.

10. **Benchmark Enrollment, *EPC 16-01**
    The committee continued to discuss this policy. P. Arvedson asked the working group to provide a new draft incorporating the latest editing suggestions for review at the next meeting.

11. **Graduation Writing Assessment Requirement, *EPC 16-12**
    The committee discussed this item. It was m/s (Greenberg) to invite C. Harris for a time certain.

12. **Missed Class Time and Makeup Policy, *EPC 16-05**
    The committee did not discuss this item.
13. **Policy on Declaring a Major, a Minor, a Dual Major, *EPC 16-09**  
The committee did not discuss this item.

14. **Adjournment**  
P. Arvedson adjourned the meeting at 2:55 p.m.